

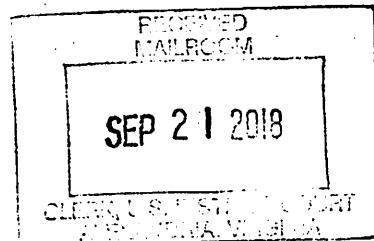
SEPT 17, 2018

BRIAN JOHNSON

33822-037

1:98CR00283-001

FEDERAL CORRECTIONAL
INSTITUTION RAY BROOK
P.O. BOX 900
RAY BROOK, NY 12977



TO THE HONORABLE JUDGE LEONIE M. BRINKEMA

DEAR JUDGE BRINKEMA:

YOUR HONOR IN JULY 1998 I
WAS INDICTED IN THE EASTERN
DISTRICT OF VIRGINIA ON A 7 COUNT
MONEY LAUNDERING CONSPIRACY. THEN
ONCE I WAS ARRESTED IN SEPTEMBER OF
1999 IN THE STATE OF BALTIMORE,
MARYLAND (WHERE I RESIDED ON
UNRELATED CHARGES) I LEARNED THAT
IT HAD BEEN A DETAINER LODGED
AGAINST ME THROUGH THE U.S. MARSHALS
SERVICE FOR THAT INDICTMENT IN
THE STATE OF VIRGINIA. FROM THAT
DATE UP UNTIL I SELFSURRENDERED
IN THE STATE OF VIRGINIA IN OCTOBER
1999 I REALLY COULDN'T UNDERSTAND WHAT

(2)

WAS GOING ON. THEN LATER ON IN THAT SAME MONTH OF OCTOBER 1999 A SUPERSIDING INDICTMENT CAME DOWN DROPPING ONE OF THE MONEY LAUNDERING COUNTS AND ADDING A 50 GRAM OR MORE CRACK COCAINE CONSPIRACY COUNT. FROM THAT POINT I DIDN'T UNDERSTAND HOW THE ENTIRE INDICTMENT WAS POSSIBLE BEING I HAD NEVER BEEN LOCKED UP FOR ANY DRUGS IN MY LIFE. THE LAWYER I WAS APPOINTED COULDN'T EXPLAIN TO ME HOW NOR WHERE THE DRUG COUNT CAME FROM. ALL HE COULD TELL ME WAS IT'S A DRY CONSPIRACY. SO WITH THAT BEING THE UNDERSTANDING I PROCEEDED TO TRIAL. WHICH ON JANUARY 18, 2000 MY TRIAL STARTED IN FRONT OF YOU AND ON JANUARY 20, 2000 IT ENDED WITH ME BEING CONVICTED ON ALL 7 COUNTS OF THE INDICTMENT. FROM THAT DAY ON WHILE I WAS SITTING IN THE ALEXANDRIA DETENTION CENTER ALL I COULD DO WAS SAY TO MYSELF (OAS HOW DID THIS HAPPEN). THEN ON APRIL 15, 2000

(3)

I THOUGHT TO WRITE YOU TO EXPLAIN
ALL THE CORROBORATION FROM START TO
WHEN I SAT DOWN IN ORDER TO WRITE
YOU ABOUT THE PROSECUTION TEAM. WHEN
I RECEIVED A RESPONSE BACK FROM YOU
ON APRIL 25, 2000 I HONESTLY THOUGHT
YOU WERE GOING TO TAKE A SECOND LOOK
AND CLEAR SOME THINGS UP. BUT INSTEAD
YOUR ORDER GAVE TWO RESPONSES THAT I
COULDNT UNDERSTAND. THE FIRST BEING
MY LETTER HAD BEEN CONSTRUED TO BE A
MOTION FOR MISTRIAL AND DENIED. THEN
THE SECOND PART STATED "DEFENDANT HAS
BEEN FOUND GUILTY BY A JURY BASED ON
WITNESS TESTIMONY THAT WAS WELL
CORROBORATED BY DOCUMENTARY EVIDENCE".
WHICH AT THAT TIME I KNEW WASN'T TRUE
BUT I COULDNT PROVE IT THEN. ON MAY
26, 2000 I WAS SENTENCED TO A LIFE
SENTENCE AS A FIRST TIME OFFENDER FOR
A NON-VIOLENT CRIME I KNEW I NEVER
COMMITTED IN YOUR COURTROOM. I
OBJECTED TO THE ENTIRE PRE-SENTENCE
REPORT. UNTIL I WAS ABLE TO FULLY
UNDERSTAND AND COMPREHEND GENERAL

(4)

EDUCATION WORK SKILLS ALONG WITH
CONSTITUTIONAL LAW I DIDN'T HAVE A
CLUE AS TO HOW TO GO ABOUT PROVING
I WAS INNOCENT. AS THE YEARS WENT
FROM HAVING GUYS HELP ME IN THE
LAW LIBRARY I BEGAN TO UNDERSTAND
VERY CLEARLY WHAT HAPPENED. I FIRST
STARTED THINKING BACK TO MY TRIAL
TRANSCRIPTS FAR AS RECALLING CERTAIN
THINGS. IT ALL STARTED WITH WHAT
YOU STATED DOING TRIAL (WHEN YOU ASKED
THE PROSECUTOR IN "OPENING STATEMENTS"
PAGE 4) LINES 20-22 "SO A PORTION OF
THIS CONSPIRACY OVERLAPS WITH A
CONSPIRACY FOR WHICH THE DEFENDANT
HAS ALREADY BEEN FOUND GUILTY." HIS
RESPONSE DIDN'T ANSWER THE QUESTION
NOR DID THE ENTIRE STATEMENT MAKE
ANY SENSE. BEING I HAD NEVER BEEN
CONVICTED OF ANY CONSPIRACY BESIDES
THE "STATE" ONE OUT OF BALTIMORE,
COUNTY MARYLAND THAT HAD NOTHING TO
DO WITH VERGENCE AT ALL. ESPECIALLY
BEING I HAD RECEIVED PROBATION FOR IT
IN JANUARY 1993 AND COMPLETED IT FULL

(5)

IN JANUARY 1995. ALONG WITH THE FACT
THAT THE FIRST CAR PURCHASE THAT HAD
ANYTHING TO DO WITH URGIZKA
HAPPENED IN MARCH 1993 HAVING NOTHING TO
DO WITH THAT BALTIMORE CASE AT ALL.
AFTER UNDERSTANDING ALL THAT AND
GOING OVER YOUR ORDER FROM APRIL 25,
2000 ALONG WITH BEING ABLE TO
COMPREHEND GENERAL CONSTITUTIONAL
LAW IT BECAME TO BE VERY CLEAR
THAT I DID IN FACT HAVE A WELL
DOCUMENTED TRIAL. BUT THE ONLY THING
IS IT WAS WELL DOCUMENTED BY
WAY OF FABRICATION. IT'S BEEN AT
LEAST 4 TIMES THAT I'VE SENT EVERY
DOCUMENT TO PROVE MY ENTIRE CASE WAS
FABRICATED BY THE PROSECUTION TEAM
ALL TO HAVE EVERY MOTION DENIED.
MY ENTIRE CASE FROM START TO FINISH
HAS BEEN FABRICATED. THE INDICTMENT,
TRIAL AND SENTENCING. I'VE BEEN
INCARCERATED NOW FOR 19 YEARS FOR A CRIME
THAT WAS FABRICATED AGAINST ME BY
THE PROSECUTION FOR REASONS I HAVE NO
CLUE AS TO WHY. MY RELEASE BACK INTO

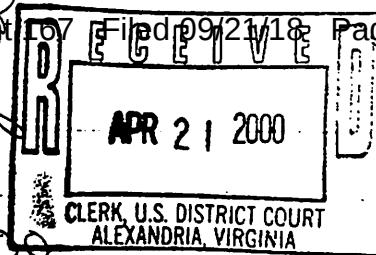
(6)

SOCIETY IS WELL OVER DUE SO AT
THIS TIME I'M ASKING THIS ONE
PLEA. I'M PULLING AND TUGGING
ON YOUR ROBE IN A CRY FOR NOT ONLY
JUSTICE BUT ALSO A CRY TO BE SENT
BACK INTO SOCIETY TO BE WITH MY
FAMILY THAT I SHOULD NOT HAVE
EVER BEEN TAKEN AWAY FROM. SO
WITH THAT CRY HOPEFULLY BEING
HEARD AND UNDERSTOOD I ASK THIS
OF YOU. FOR A LETTER OF SUPPORT,
RECOMMENDATION AND ENCOURAGEMENT
TO BE SENT TO PRESIDENT TRUMP FROM
YOU ON THE BEHALF OF ME BEING
RELEASED THROUGH THE PARDON/
CLEMENCY PETITION I HAVE PENDING
SINCE JUNE 2016. CASE NUMBER
C271763.

SINCERELY YOURS,

BRIAN JOHNSON


11:00 PM
SAT. April 15th 2000



Brian Johnson
Cell Block 1K06
2001 Mill Road
Alex. Va. 22314

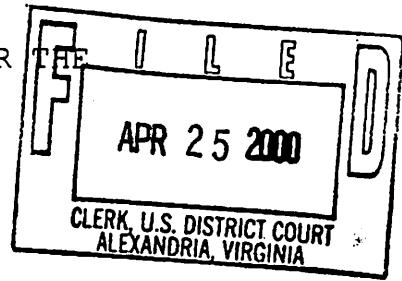
DEAR Judge Brinkema,

I'm writing you tonight with a GREAT CONCERN of mine, which I find it to be very disturbing to me. I was put in protected custody by federal agents against my will, And was not allowed in general population, but yet still a inmate in my cell block. Can discuss my case with a federal agent and tell me everything that going on with it. I have been wanting to know who my new attorney was for two weeks, but now I hear from the inmate that my new attorney is "Joe MacCarter".

I know that this is clearly wrong, because this should not happen. Not to mention what have already gone wrong with this case and the problems with my last attorney. There have been so many lies told by so many people including federal agents and witness, not to mention the continue of wrong doing by federal agents until I really feel that it would only be fair to me to dismiss this Indictment against me. (move for mistrial)
PLEASE just look at the transcripts concerning this case

Thank you
Brian Johnson

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division



UNITED STATES OF AMERICA,)
)
)
v.) Criminal No. 98-283-A
)
)
BRIAN ANTWANINE JOHNSON,)
a/k/a "Fudd")
)
Defendant.)

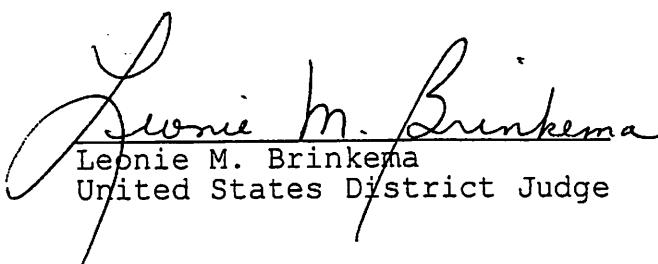
O R D E R

Defendant, acting pro se has filed a letter, received April 21, 2000, which we construe to be a Motion for a Mistrial, in which he asks the Court to dismiss the indictment because of lies and unspecified misconduct by federal agents. He also expresses frustration over not having met with his newly appointed counsel.

Defendant's Motion for Mistrial is DENIED. Neither of the above reasons is a proper basis upon which a mistrial can be granted. Defendant has been found guilty by a jury based on witness testimony that was well corroborated by documentary evidence. Defendant will have a right to appeal that decision after he has been sentenced.

The Clerk is directed to forward copies of this Order to defendant, pro se and counsel of record.

Entered this 25th day of April, 2000.


Leonie M. Brinkema
United States District Judge

Alexandria, Virginia

1 MR. KROMBERG: To establish the fact that he, he did
2 it, he pled guilty to that case.

3 THE COURT: No, no, no. Why does the jury need to hear
4 that? Isn't that just for the sentence enhancement?

5 MR. KROMBERG: We need --

6 THE COURT: What's the relevance of that conviction?

7 MR. KROMBERG: That there was a conspiracy -- where the
8 agent -- the initial witness is going to testify that he
9 negotiated a crack cocaine deal with Ronald Robinson and Brian
10 Johnson at a certain location in 1992, and then we're going to
11 have another deal going on in that same location in 1995 with
12 Ronald Robinson and Brian Johnson.

13 We want to show that Brian Johnson admitted that he, in
14 fact, did conspire in 1992 with Ronald Robinson. We want to show
15 that conspiracy, that same conspiracy occurred in 1995.

16 It's a -- the act of 1992 is an overt act in the
17 indictment that we have to prove, and the best way of proving
18 that is that Brian Johnson admitted it by pleading guilty, and
19 that's all we want to get out of Government Exhibit 1.

20 THE COURT: So a portion of this conspiracy overlaps
21 with a conspiracy for which this defendant has already been found
22 guilty?

23 MR. KROMBERG: The state charge in 1992 involved one
24 incident of selling to one undercover officer, and he pled guilty
25 to conspiracy to distribute drugs in 1992 involving that one

1 incident. We want to show that that conspiracy with Robinson
2 carried up until at least 1995 and we think 1997.

3 THE COURT: What other evidence do you have of
4 involvement between this defendant and Robinson?

5 MR. KROMBERG: In 1995, Ivan Burrell, who you heard
6 about before, set up an undercover -- at the behest of the ATF,
7 set up an undercover deal buying drugs from David Davis. David
8 Davis said that he had to get his -- he would check with his
9 supplier, who was his cousin, which we know to be Brian Johnson.

10 The ATF was watching the deal when Brian Johnson and
11 Ronald Robinson came to meet David Davis and Ivan Burrell at the
12 same address on Allendale Road in Baltimore as the deal was
13 discussed in 1992.

14 The deal in 1995 did not ultimately happen, because
15 David Davis had to go meet his probation officer before the
16 undercover officer got there, but Ivan Burrell was there, and the
17 ATF was watching him there, and they had discussions there about
18 Brian Johnson -- Ivan Burrell spoke with Brian Johnson about the
19 deal. Brian Johnson said, "I'm not doing the deal until David
20 Davis gets back," and then the deal did not, in fact, occur.

21 But that is the independent evidence of Brian Johnson
22 and Ronald Robinson. We will hear from the drug witnesses that
23 Ronald Robinson and Brian Johnson, among other people, were
24 involved in business together, but as far as non-drug --
25 non-co-conspirator witnesses, that's the evidence of the 1995 ATF

DALLAS METROPOLITAN POLICE DEPARTMENT - FORM 10 - CRIME REPORT										1. DIV.	2. IC.	3. CC NUMBER							
										VIS	03	92 187-0133							
4. OFFENDER/INCIDENT					5. LOCATION					6. CITY-STATE-ZIP			7. TYPE OF PREMISE						
Narcotic Viol.					1721 Kristensonne Rd.					Dallas			Motor						
8. TIME OCCURRED		9. M.	10. D.	11. Y.	12. TIME REPORTED		13. M.	14. D.	15. Y.	16. TIME REPORTED		17. M.	18. D.	19. Y.					
7		0	3	92	003500		7	0	3	000000		7	0	3					
10. VICTIM/FIRM NAME (LAST, FIRST, MIDDLE)					11. SOURCE/DOB					12. VICTIM/FIRM ADDRESS					13. CITY-STATE-ZIP				
Dallas Co. Police Dept.					1960					900 Kristensonne Dr.					Dallas				
11. VICTIM/EMPLOYMENT/SCHOOL					12. OCCUPATION, HOURS					13. DOB		14. RESIDENCE PHONE		15. BUSINESS PHONE		16. NO. OF VICTIMS			
~10					~10					3/6/65		~10		882-1500		1			
17. NATURE OF INJURY(S)					18. CONDITION					19. FORCIBLE WEAPON USED					20. VICTIM HOSPITALIZED - WHERE?			21. PHYSICIAN	
22. DID INVESTIGATOR		23. MEDICAL EXAMINER			24. PROPERTY DISPOSITION			25. BODY DISPOSITION											

24. INVESTIGATIVE INTERVIEWS:

NAME, ADDRESS, VICTIM, C. COMPROMISE, P. PARENT, G. GUARDIAN, I. INTERVIEWED.					
NAME	ADDRESS	RESIDENCE PHONE	BUSINESS PHONE	FACTORY	RELATION
Boush, Pat. J. 15724 Hwy-39	BCOPP-VNS 26204	170	882-0002	R	C

SUSPECT(S)

25-1. SUSPECT ONE: ARRESTED		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	WEAPON/DESCRIPTION														
			N/A														
NAME (LAST, FIRST, MIDDLE)		ALIAS															
Johnson, Brian Anthony																	
ADDRESS		PHONE															
65-5 Rambling Oak Way		31228															
SEX	PLACE	DOB OR AGE	HT	WT	BLD.	EYES	HAIR	STYLE	SEX	PLACE	DOB OR AGE	HT	WT	BLD.	EYES	HAIR	STYLE
M	M	9/16/72	5-6	145	A	BRN	BLK	BLK-Short	M	N	11/28/72	5'6	170	A	BLK	BLK	BLK-Short
CLOTHING CHARACTERISTICS									CLOTHING CHARACTERISTICS								
Blue-green shirt blue shorts									Black tank top blue shorts								
MISCELLANEOUS									MISCELLANEOUS								
Ass't # 92-9517									Ass't # 92-9518								
No relation									No relation								

SUSPECTIVE HIRE

26. VEHICLE(S)	27. YEAR	28. MAKE	29. MODEL	30. STYLE	31. COLOR (TOP TO BOTTOM)	32. EQUIPMENT - CHARACTERISTICS				
	33. VIN:			34. REGISTRATION INFORMATION		STATE	YEAR	TAG	35. <input type="checkbox"/> LOST <input checked="" type="checkbox"/> STOLEN	
36. METHOD OF THEFT/ROUTE OF TAMPERING						37. VEH. OWNER'S 38. LOSS VALUE				
39. LOCATION OF RECOVERY						PC.	40. RECOVERY BY		41. RECOVERY VALUE	
42. TOP CUSTOMER LOCATION						DATE-TIME-DAMPER		43. VEH. PROCESSED	44. VEHICLE FIELD	45. TELETYPE NUMBER

46. CRIME SCENE TECHNICAL WORK: NONE CRIME LAB FIELD TYPE

• PHYSICAL VIDEOS •

47. POINT OF ENTRY 48. DIRECTION - BEAMS OF TRAVEL 49. PROPERTY DESTROYED 50. LOSS VALUE

91. 1995 - 1996 USED THE PROFIT

STOLEN PROPERTY		DESCRIPTION	LOOTED	RECOVERED	NUMBER	VALUE
ITEM	PROPERTY TAKEN	ITEMS	ITEMS	ITEMS	ITEMS	ITEMS

54. ARE SIMILAR CRIMES/SUSPECT ACTION(S) KNOWN?

YES IF YES, LAST C.C. NUMBER

YSS TOTAL LOSS VALUE

ISBN 5-05-006122-3

54.1	PROSECUTION	YES <input type="checkbox"/> NO <input type="checkbox"/>	WARRANT/SUMMONS PROCEDURE EXPLAINED	YES <input type="checkbox"/> NO <input type="checkbox"/>
PROPERTY: FOUND/RECOVERED		POSSE SYSTEM SEARCH <input type="checkbox"/> YES <input type="checkbox"/> NO	FOLLOW-UP SEARCH REQ'D <input type="checkbox"/> YES <input type="checkbox"/> NO	
ALL MISCELLANEOUS INFORMATION, CLASSIFICATION, AND ANTI-INTERROGATORIC INFORMATION NOT CONTAINED ABOVE				

On 7/2/92 at approximately 2030 hrs the supervisor was working in the warehouse capacity and was accompanied by Mr. Charles L. Sibley (former

10. REQUESTED CONT. REC. 7 DIRECTION: <i>Act 3-1</i> DRAFT: <i>Legal</i>	11. INVESTIGATING OFFICER <i>Det. Bowers 11734</i>	12. ID. NO. <i>CDL-R-450 2915</i>	13. APPROVAL INVESTIGATION DOCUMENT YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> <i>7892</i>	14. DATE <i>7-8-92</i>	EX- CLEAR - SUB. CLOSED
15. REPORT REVIEW <i>1035</i>	16. REPORTING AREA <i>1035</i>	17. REC'D. CENT. REC. <i>JUL 15 1990</i>	18. TELETYPE NUMBER	19. 85-0133	

REV. 12/2000 0000-1

RFQ 7/0

BALTIMORE CITY
POLICE DEPARTMENT

FORM 11 - SUPPLEMENT

16. OVR. 20. PC. 34. C.C. NUMBER
105 03 92-185027

15. OFFENDER/INCIDENT Necatia Vial.		16. VICTIM/INFORMANT NAME Baltimore Police Dept.	17. LAST, FIRST, MIDDLE NAME	18. DATE-ORIGINAL REPORT 7-2-92
18. SUPPLEMENT STATUS: CONT. <input type="checkbox"/> FOLLOW-UP <input type="checkbox"/>		19. # OF MULTIPLE CLEARANCES, LIST C.C. NUMBERS		
NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION, CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY				
20. PAGE NO.	106	NAME (LAST, FIRST, MIDDLE) D.O.B. ARREST DATA BCI NUMBER, ARREST NUMBER, MISC INFO		

11. BLOCK NO. 12

36. Suspect has the substance NRT K12 word then exit the room and knock on the door of room 135 signaling the awaiting officer on the street would be made.

At approx 2310 hrs NRT 1612 recontacted the suspect via paper and phone and then advised they would arrive in a short while via a cab.

Between 2310 hrs and 0035 hrs NRT 1612 had 3 or 4 more telephone contacts with the suspect at the direction of Cpl. Lisko and they advised they were having transportation difficulties but would arrive soon.

At approximately 0030 hrs the undersigned who was on surveillance at the Hilton Inn observed the suspect walking across the front lot of the Holiday Inn and they subsequently entered room 137.

At that time NRT 1612 spoke with the suspect and Johnson pulled a clear baggie from his pants containing a white rocklike substance NRT 1612 recognized it to be cocaine based on his prior knowledge and experience. Johnson advised NRT 1612 the cocaine was over 20 ounces and was about 112 grams. NRT 1612 told the suspect he has to go get the money and stated to exit the room. At that time NRT 1612 observed Johnson take the cocaine into his hands inspecting the package.

NRT 1612 then exited the room and walked to the door to room 135 signaling the cocaine was received. The undersigned came on foot to the rear parking lot and observed that the suspect had exited room 137 and were standing outside.

120. SCREENING FACTORS REVISED TOTAL	121. INITIAL REVISED	122. A	123. B	124. C	125. D	126. E	127. F	128. CASE CONTINUANCE	
129. TOTAL FACTORS								130. CASE STATUS	
131. DIVISION CIV. REC. 104 DRAFTING 104 OVR.		132. INVESTIGATOR/ OFFICER P. Bawoll 104		133. I.D. Cpl. R. Lisko 2915		134. DATE 7-8-92		135. C.C. NUMBER 92-185027	
136. REC'D. BY 1031		137. REPORTING AREA 1031		138. REC'D. BY JUL 15 1992		139. TELETYPE NUMBER			

Baltimore County
POLICE DEPARTMENT

FORM 11. SUPPLEMENT

11. DIV. 23 PC. 34. F.C. NUMBER
AUS 63 7L-185-0133

4. OFFENSE CODE Burglary 1101		5. VICTIM'S NAME Galloway Police Depy	6. LAST FORT. NUMBER 7-7-57	7. DATE ORIGINAL REPORT 7-7-57
7.1. SUPPLEMENT STATUS: CONT. <input checked="" type="checkbox"/> FOLLOW-UP <input type="checkbox"/>		8. H. MULTIPLE CLEARANCE/ LST C.C. NUMBERS		
NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA, SCREENING FACTORS, PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION. DO NOT SUMMARIZE UNLESS NECESSARY				
9. PAGE NO. 4	10a. ARREST DATA	NAME (LAST, FIRST, MIDDLE) D.O.B. BCI NUMBER, ARREST NUMBER, MISC. INFO		

11. BLOCK NO. 12a

5c I then started "Police Freeze". The undersigned has my weapon drawn and has my issues without windbreaker. At that time Johnson fled on foot through the Motel corridor.

The undersigned pursued him on foot but I fell to the ground as we ran towards the Amoco Station on RT 140.

Johnson ran along several arcs behind the Amoco then into a wooded area behind the Shell Station. Finally he was taken into custody on the west side of RT 140 approximately $\frac{1}{4}$ mile from the motel.

The undersigned and other officers attempted to try to find the baggie NRI 1612 had seen Johnson holding but were unable to locate it due to the density of the foliage. A search of Johnson revealed no baggie but he had in his possession a pager and \$180.00 in currency.

Upon being asked in a Post Misera statement why he ran Johnson stated he thought I was trying to rob him for "the stuff". He stated he had come in a cab with Robinson but they were there to talk about a car.

The subjects were transported to PC3 and polaroid photos taken and they were released pending further investigation.

Officers present: Cpl. R. Lisko, Det. A. Powers, Cpl. Premer, Det. A. Meyer, OFF. House (PC3), PC3 SEN

SCREENING FACTORS REVISED TOTAL	120 INITIAL REVISED	A 12 B 0 C 0 D 0 E 0 F 0	13a. CASE CONTINUANCE	13a. CASE STATUS
			TOTAL FACTORS	OPEN <input type="checkbox"/> CLOSED <input checked="" type="checkbox"/>
17a. DISPOSITION: Cont. Per. <input type="checkbox"/> Directive <input type="checkbox"/> Other <input type="checkbox"/>	17b. INVESTIGATING OFFICER I.D. Rod Powers 1704	18a. APPROVAL Cpl. R. Lisko 2915	20a. DATE 7-6-52	7b. C.C. NUMBER 92-185-033
17c. REPORT REVIEW 1035	18b. REPORTING AREA Baltimore City	19a. TELETYPE NUMBER 100-100-1000		

BALTIMORE CITY
POLICE DEPARTMENT

FORM 11 • SUPPLEMENT

11. DIV. 12. PG. 13. CC NUMBER
V125 03 92-185-0131

4. OFFENSE INCIDENT Narcotic Viol.		5a. VICTIM/FIRM NAME Balto Co Police Dept.	LAST, FIRST, MIDDLE	6a. DATE ORIGINAL REPORT 7-3-92
7b. SUPPLEMENT STATUS: CONT. <input type="checkbox"/> FOLLOW-UP <input checked="" type="checkbox"/>		6b. IF MULTIPLE CLEARANCES/ LIST CC NUMBERS		
NARRATIVE: DO NOT REPEAT RESULTS OF PRELIMINARY INVESTIGATION. CLARIFY DATA SCREENING FACTORS PROBABLE CAUSE, ETC. ENTER ANY ADDITIONAL INFORMATION DO NOT REAMARILIZE UNLESS NECESSARY.				
8a. PAGE NO. 5	10a. NAME (LAST, FIRST, MIDDLE) D.O.B. ARREST DATA	10b. B.O. NUMBER, ARREST NUMBER, MISC. INFO.		

15. BLOCK NO 10	12a
<p>56 During the initial conversation in front of 2318 Albermarle Rd both Johnson and Robinson first spoke with NRT 1612 who told them I was interested in purchasing 3 ounces of cocaine. When I entered the conversation I told Johnson and Robinson I wanted 3 ounces and asked if the price would be \$4200.00 as NRT 1612 had told me. Johnson advised it would be that price and I told them I wanted rock (crack) and Robinson said that was no problem with Johnson adding "I would like it". When Johnson and Robinson arrived at the Holiday Inn they entered the room and spoke with NRT 1612. Robinson produced the baggie of cocaine from his pants. Johnson then asked NRT 1612 if he had a scale because the bag contained about 112 grams or more than the 3 ounces agreed upon. NRT 1612 told him he didn't have a scale and asked how much it would be and Johnson stated \$4800.00. NRT 1612 agreed to the price and stated he had to go to another room to get the cash. At that time NRT 1612 observed Johnson take the baggie from Robinson as he starts to walk out the door.</p>	
<p> </p>	

SCREENING FACTORS REVISED TOTAL	13a. INITIAL REVISED	A 12 B 0 C 0 D 0 E 0 F 0	14a. CASE CONTINUANCE 100 FACTORS	15a. CASE STATUS OPEN <input type="checkbox"/> EX. CLEAR <input checked="" type="checkbox"/> SUSP. <input type="checkbox"/> CLOSED <input type="checkbox"/>
17a. DISTRIBUTION Cmt. Rec. 1. 2. 3. Detainee 1. 2. 3. Cmt. Rec. 1. 2. 3.	18a. INVESTIGATING OFFICER John B. Bell 174	19a. I.D. John B. Bell 174	20a. APPROVAL John B. Bell 174	21a. DATE 7-20-92
22a. REPORT REVIEW 2712	23a. REPORTING AREA 2712	24a. FEDC-CENT REC. 2712	25a. TELETYPE NUMBER JUL 21 1992	26a. JURISDICTION D2-185-03

ARREST REPORT Form #166												Defendant's Name: (Last, First, Middle)	11/28/72	2 P.O.B.	I.B.C.I. No.											
4. Sex	5. Race	6. Place of Birth	7. Defendant's Address			8. Article No.			9. Arrest No.																	
H	B	RACE	2318 Alexander Rd 21216			Moustache, Beard, Etc.			92-7518																	
9. Age	10. Ht.	11. Wgt.	12. Build	13. Hair	14. Eyes	15. Scars/Marks	16. Teeth	17. Speech	18. Arms/Deform.																	
19. 51	170	LG	BL	BR	HA	HA	Good	Good	~14																	
20. Occupation		21. Place of Employment/School and Address					22. Home Phone			23. Work Phone	24. Alias															
N/A		N/A					367-2566			~18	N/A															
25. Date of Arrest		26. Time		27. Location of Arrest (Address)			28. Describe Type of Premises																			
Day - Mo. Day Yr.		0035		1721 Reisterstown Rd.			Motel (o)																			
29. Arresting/Accepting Off. I.D. No.		30. Div./Pct.		31. C. Date		32. Time		33. Person Contacted-Rec. Sect.		34. Transport Officer																
Det. Bowe 11 1724		VASS/03		A. Mo. Day Yr.		R 7-3-92 0200		Mr. Fowler		OFF House																
35. Date Booked		36. Time Booked		37. Booking Officer		I.D. No.		38. Div./Pct.		39. Searched By																
Mo. Day Yr.		02.00		Det. Bowe 11 1724		VASS/03		Det. Bowe 11 1724		I.D. No.																
39.1 SBR		40. Drug Information																								
S6		A. <input type="checkbox"/> User					A. <input checked="" type="checkbox"/> Dangerous Drugs					A. <input type="checkbox"/> Narcotics					A. <input type="checkbox"/> Hallucinogens					A. <input type="checkbox"/> Marijuana				
		B. <input type="checkbox"/> Seller					B. <input type="checkbox"/> Other					B. <input type="checkbox"/> Other					B. <input type="checkbox"/> Other					B. <input type="checkbox"/> Other				
DEFENDANT'S VEHICLE INFORMATION												41. Soundex No.		42. Social Security No.												
43. Nick		44. Model		45. Year		46. Color(s)		47. V.I.N.		48. License No.		State		Year												
												R-15-744-730-908		UNFC												
49. Towed. (Name of Company, Address, Driver, Date and Time)												49a. T.T. Number		49b. T.T. Cancelled												
50. Previous Arrest		51. For Same Offense				52. For Other Offense				53. Escapes		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>														
Yes <input type="checkbox"/> No <input type="checkbox"/>		Balto. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>				Balto. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>				Yes <input type="checkbox"/>		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>														
54. Presently on Parole/Probation												55. Previous Conviction		56. Right Index												
												Yes <input type="checkbox"/> No <input type="checkbox"/>														
												Yes <input type="checkbox"/> No <input type="checkbox"/>														
57. Narrative												Print Cards Submitted														
No.												Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>												
58. Name of Officer Present During Processing												59.1 Strip Search		Photographed												
Det. Bowe 11												Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>										
59. Data Processing Use Only												COURT INFORMATION														
60. CHARGE: Article/Section						61. Warrant/Summons Citation Number				62. CC Number		63. Div. Pct.		64. Records Section Use												
27/290 Conspiracy to Bid						Release w/o charge				92-175-0133		Aug/														
65. Victim's Name												65.1 Off. Obtaining Trial Date		I.D. No.		65.2 For Other Off.		I.D. No.								
Det. C. P. 11						~1/2		~1/2		~1/2		~1/2														
65.3 Comm. Contacted Date Time		65.4 Two Optional Trial Dates				65.5 Off. Present During Bail Hearing		I.D. No.																		
~1/2		~1/2				~1/2		~1/2																		
66. Bail Hearing		67. Before Commissioner Name				68. Date		69. Time		70. Court Location																
Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>						~1/2		~1/2		92-2																
71. Court Case No.		72. Bail Amount		73. Trial Date		Mo.	Day	Year	Time	74. Trial Location																
75. Status of Defendant																										
<input type="checkbox"/> To Jail		<input type="checkbox"/> Released on Bail		<input type="checkbox"/> Released on Own Recognizance		<input type="checkbox"/> Released Without Charge		<input type="checkbox"/> Other (Explain)																		
<input type="checkbox"/> Arrested for Other Agency - Name of Agency																										
76. Distribution:		77. Approved By		78. Div. Pct.		79. Date Submitted		80. Status																		
Legal		Det. C. P. 11		VASS/03		7-8-92		Closed <input type="checkbox"/> Open <input type="checkbox"/>																		
Data Processor		81. Report Review		82. Reporting Area		83. Received Records Section																				
C.I.D. Det. 3-1		1035		JUL. 5 1992																						
Mell. 6-6-1																										
Other C.I.D. 1																										

BALTIMORE COUNTY POLICE ARREST REPORT Form #166				1. Defendant's Name (Last, First, Middle) JORDSON, BRIAN JANTWANINE	2. D.O.B. Q-16-71	3. B.C.I. No. N/1					
4. Sex M	5. Race B	6. Place of Birth BALTIMORE	7. Defendant's Address RAMBLING OAK WAY #F	8. Arrest No. 21228	9. D.O.B. Q-16-71	10. Amp./Defense ~10					
11. Age 20	12. Ht. 5'6	13. Wgt. 145	14. Hair Med	15. Eyes BR	16. Scars/Marks ~fr	17. Speech Good	18. Mustache, Beard, Etc. Good	19. Amp./Defense ~10			
20. Occupation NA		21. Place of Employment/School and Address NA			22. Home Phone 719-7240	23. Work Phone ~14	24. Alias ~10				
25. Date of Arrest Day - Mo. Day Yr. Fri 7-3-92		26. Time 0035	27. Location of Arrest (Address) 1404 Naylor Ln		28. Describe Type of Premises Public Street						
29. Arresting/Accusing Off. I.D. No. Det. Bawseff 1724		30. Div./Pct. VNS/03	31. C. Date A. Mo. Day Yr. R. 7-3-92	32. Time 0200	33. Person Contacted-Rec. Sec. I. Ms. Fowler	34. Transport Officer Off. Wenzel					
35. Date Booked Mo. Day Yr. 7-3-92	36. Time Booked 0200	37. Booking Office Det. Bawseff 1724	I.D. No. 1115/03	38. Div./Pct. VNS/03	39. Searched By Det. Bawseff 1724	40. I.D. No.					
41. S.B.R. Sh.	42. Drug Information A. <input type="checkbox"/> User <input checked="" type="checkbox"/> Seller		A. <input type="checkbox"/> Dangerous Drugs <input type="checkbox"/> B.	A. <input checked="" type="checkbox"/> Narcotics <input checked="" type="checkbox"/> B.	A. <input type="checkbox"/> Hallucinogens <input type="checkbox"/> B.	A. <input type="checkbox"/> Marijuana <input type="checkbox"/> B.					
DEFENDANT'S VEHICLE INFORMATION			43. Soundex No. J-55-098-067-719	44. Social Security No. UNIC	45. Model ~	46. Year ~	47. Color(s) ~	48. V.I.N. ~	49. License No. ~	50. State ~	51. Year ~
49. Towed. (Name of Company, Address, Driver, Date and Time)			50. T.T. Number ~			51. T.T. Cancelled Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>					
52. Previous Arrest Yes <input type="checkbox"/> No <input type="checkbox"/>			53. For Same Offense Balla. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>			54. For Other Offense Balla. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>			55. Escaped Yes <input type="checkbox"/> No <input type="checkbox"/>		
56. Presently on Parole/Probation Yes <input type="checkbox"/> No <input type="checkbox"/>			57. Previous Conviction Yes <input type="checkbox"/> No <input type="checkbox"/>			58. Right Index					
59. Item 57. Narrative No. 56 On the way to CTPR			60. Print Cards Submitted <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No								
61. Name of Officer Present During Processing Det. Bawseff 1724			62. Strip Search Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			63. Photographed <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
64. Data Processing Use Only			65. COURT INFORMATION								
65.1 Charge Article/Section 27/290 Conspiracy, to Plot Covert			65.2 Warrant/Summons Citation Number Statement of Charges Release w/o 92-185-0123 VNS/03			65.3 C.C. Number 92-185-0123	65.4 Div. Pct. ~14	65.5 Records Section Use			
65.6 Victim's Name Baltimore Police Dept.			65.7 Off. Obtaining Trial Date ~1A			65.8 I.D. No. ~14	65.9 For Other Off. ~14	66.0 I.D. No.			
66.1 Comm. Contacted Date Time ~14			66.2 Two Optional Trial Dates ~			66.3 Off. Present During Bail Hearing A			66.4 I.D. No.		
67. Bail Hearing Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			68. Before Commissioner ~			69. Date ~	70. Time ~	71. Court Location A	72. Court Location 98-290-0123		
73. Status of Defendant <input type="checkbox"/> To Jail <input type="checkbox"/> Released on Bail <input type="checkbox"/> Released on Own Recognizance <input type="checkbox"/> Arrested for Other Agency - Name of Agency ~			74. Released Without Charge <input type="checkbox"/> Released Without Charge <input checked="" type="checkbox"/> Other (Explain) ~								
75. Distribution: Legal <input checked="" type="checkbox"/> Intell. <input type="checkbox"/> Other <input type="checkbox"/>			76. Approved by Det. USKO 2913 1115/03			77. Date Submitted 7-8-92	78. Status Closed	79. Status Open			
80. Report Review 1035			81. Reporting Area			82. Received Records Section JUL-1 1998					

BALTIMORE COUNTY POLICE
ARREST REPORT Form #166

1. Defendant's Name (Last, First, Middle) JORDAN, BRIAN ANTHONY						2. D.O.B. 9-16-71	3. B.C.I. No. N/A	
4. Sex M	5. Race B	6. Place of Birth BALTIMORE	7. Defendant's Address GRANBLING OAK WAY #F	8. Arrest No. 92-9517				
9. Age 20	10. Ht. 5'6	11. Wgt. 145	12. Build Med	13. Hair BR	14. Eyes BL	15. Scars/Marks ~8	16. Teeth Good	
17. Speech Good	18. Mustache, Beard, Etc. ~10	19. Amp./Deform. ~10						
20. Occupation N/A		21. Place of Employment/School and Address N/A				22. Home Phone 717-7440	24. Alias ~10	
25. Date of Arrest Day - Mo. Day Yr. EN 7-3-92		26. Time 0035	27. Location of Arrest (Address) 1404 Naylor Ln		28. Describing Type of Premises Public Street			
29. Arresting/Accepting Off. Det. Bawzell 1704		30. I.D. No. VNS/03	31. C. Date A. Mo. Day Yr. R. 7-3-92	32. Time 0200	33. Person Contacted-Rec. Soc. Ms. Fowler off. Neuse	34. Transport Officer		
35. Date Booked Mo. Day Yr. 7-3-92	36. Time Booked 0200	37. Booking Officer Det. Bawzell 1704	38. I.D. No. VNS/03	39. Searched By Det. Bawzell 1704	40. Drug Information			
39.1 SBR	A. <input type="checkbox"/> User B. <input checked="" type="checkbox"/> Seller		A. <input type="checkbox"/> Dangerous Drugs B. <input type="checkbox"/> Narcotics		A. <input type="checkbox"/> Hallucinogens B. <input type="checkbox"/> Marijuana			
DEFENDANT'S VEHICLE INFORMATION				41. Soundex No. J-525-098-067-715	42. Social Security No. UNIC			
43. Make	44. Model	45. Year	46. Color(s)	47. V.I.N.	48. License No. State Year			
49. Towed. (Name of Company, Address, Driver, Date and Time)					49a. T. T. Number ~10	49b. T.T. Cancelled Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
50. Previous Arrest Yes <input type="checkbox"/> No <input type="checkbox"/> Balto. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>					51. For Some Offense Balto. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>	52. For Other Offense Balto. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>	53. Escaped Yes <input type="checkbox"/> No <input type="checkbox"/>	
54. Presently on Parole/Probation Yes <input type="checkbox"/> No <input type="checkbox"/>					55. Previous Conviction Yes <input type="checkbox"/> No <input type="checkbox"/>		56. Right Index	
Item 57. Narrative No.					58. Name of Officer Present During Processing Det. Bawzell 1704			
59. Data Processing Use Only					OFFICER INFORMATION			
60. CHARGE: Article/Section MAY BE		61. Warrant/Summons Caption Number Signature of Officer 27/250 Conspiracy to Dist. Court -	62. I.D. No. Number 92-785-033	63. Div. Pct. A	64. Records Section Use			
65. Victim's Name Baltimore Police Dept.		65.1 Off. Obtaining Trial Date ~14	65.2 For Other Off. ~14	65.3 Comm. Contacted Date Time ~14		65.4 Two Optional Trial Dates ~	65.5 Off. Present During Bail Hearing A	I.D. No.
66. Bail Hearing <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		67. Before Commissioner Name ~		68. Date ~	69. Time ~	70. Court Location A		92 28 10 5 0 3 3
71. Court Case No.	72. Bail Amount	73. Trial Date Mo. Day Year	74. Trial Location Time					
75. Status of Defendant <input type="checkbox"/> To Jail <input type="checkbox"/> Released on Bail <input type="checkbox"/> Released on Own Recognizance <input checked="" type="checkbox"/> Released Without Charge <input type="checkbox"/> Arrested for Other Agency - Name of Agency _____								76. Distribution: Legal Data Process C.I.D. PO 3-1 Install. 10-1 Other 10-1
77. Approved by Det. R. LISKO 2915		78. I.D. No. VNS/03	79. Date Submitted 7-8-92	80. Status <input checked="" type="checkbox"/> Closed <input type="checkbox"/> Open				
81. Report Review 1035		82. Reporting Area JUL		83. Received Records Section JUL				

BALTIMORE COUNTY PROSECUTOR
ARREST REPORT Form #166

1. Defendant's Name (Last, First, Middle) Robinson, Ronald Raymond												2. D.O.B. 11/28/72	3. B.C.I. No. N/A					
4. Sex M	5. Race Black	6. Place of Birth Baltimore	7. Defendant's Address 2318 Alameda Rd 21216						8. Arrest No. 42-4518									
9. Age 19	10. Ht. 5'6"	11. Wgt. 170	12. Build LG	13. Hair BLK	14. Eyes BLK	15. Scars/Marks N/A	16. Teeth Good	17. Speech Good	18. Mustache, Beard, Etc. None	19. Arms/Deform. None								
20. Occupation N/A		21. Place of Employment/School and Address N/A						22. Home Phone 367-2566	23. Work Phone None	24. Alias N/A								
25. Date of Arrest Day Mo. Day Yr. 7-3-92		26. Time 0035		27. Location of Arrest (Address) 1721 Reisterstown Rd.				28. Describe Type of Premises Motel Lot										
29. Arresting/Accusing Off. I.D. No. Def. Bowers/1724		30. Div./Pct. UNIS/02		31. C. Date A. Mo. Day Yr. 7-3-92		32. Time 0200		33. Person Contacted-Rec. Soc. I. Mr. Fowler		34. Transport Officer OFF Wmuse/								
35. Date Booked Mo. Day Yr. 7-3-92	36. Time Booked 0200	37. Booking Officer Def. Bowers/1724		38. I.D. No. UNIS/03		39. Searched By Def. Bowers/1724		40. Drug Information S6										
41. Soundex No. R-152-744-730-908				42. Social Security No. UN/C				43. Make UN/C										
44. Model UN/C	45. Year UN/C	46. Color(s) UN/C	47. V.I.N. UN/C	48. License No. State Year UN/C														
49. Towed. (Name of Company, Address, Driver, Date and Time)				49a. T.T. Number UN/C				49b. T.T. Cancelled Yes <input type="checkbox"/> None <input checked="" type="checkbox"/>										
50. Previous Arrest Yes <input type="checkbox"/> No <input type="checkbox"/>		51. For Same Offense Balto. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>		52. For Other Offense Balto. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>		53. Escaped Yes <input type="checkbox"/> No <input type="checkbox"/>												
54. Presently on Parole/Probation Yes <input type="checkbox"/> No <input type="checkbox"/>				55. Previous Conviction Yes <input type="checkbox"/> No <input type="checkbox"/>				56. Right Index										
57. Narrative No. None omitted in record																		
Print Cards Submitted Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																		
58. Name of Officer Present During Processing Def. Bowers/11				58.1 Strip Search Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				Photographed Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>										
59. Data Processing Use Only																		
60. CHARGE: Article/Section 27/290 Conspiracy to Dist. Release w/o trial charge				61. Warrant/Summons - Citation Number MAY 28 1992				62. C. Name Def. Bowers/1724		63. Div. Pct. UN/C	64. Records Section Use UN/C							
65.3 Comm. Contacted Date Time ~102				65.4 Two Optional Trial Dates ~102				65.5 Off. Present During Bail Hearing ~102		65.6 Off. Obtaining Trial Date ~102								
66. Bail Hearing Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		67. Before Commissioner Name UN/C		68. Date ~102		69. Time UN/C		70. Court Location UN/C		71. Court Case No. UN/C		72. Bail Amount UN/C		73. Trial Date UN/C		74. Trial Location UN/C		
75. Status of Defendant To Jail <input type="checkbox"/> Released on Bail <input type="checkbox"/> Released on Own Recognizance <input checked="" type="checkbox"/> Released Without Charge <input type="checkbox"/> Arrested for Other Agency - Name of Agency None												76. Distribution: Legal CLD. 100-1 Intell. 100-1 Other 100-1		77. Approved By CD. R. LUSKO 7/8/92		78. Div./Pct. UNIS/03	79. Date Submitted 7-8-92	80. Status Closed <input type="checkbox"/> Open <input type="checkbox"/>
81. Report Review 1035		82. Reporting Area JUL 5 1992		83. Received Records Section UN/C														

ALTIMORE COUNTY POLICE
REPORT Form 8166

1. Defendant's Name (Last, First, Middle) John Edward Brian Antwein												12. D.O.B. 9/16/71	13. I.D. No. 181423		
7. Defendant's Address 6 Ranching Oaks Way Apt F												8. Arrest No. 92-13638			
1. Sex M	5. Race B	6. Place of Birth Baltimore		7. Defendant's Address 6 Ranching Oaks Way Apt F		11. Hair Blk		12. Eye Brown	13. Skin White	14. Eye Brown	15. Scar/Marks None	16. Teeth 6	17. Speech Normal	18. Mustache/Beard, Etc. None	19. Amp/Deform.
Age 20	10. Ht. 5'4"	11. Wgt. 145	12. Build Athletic	13. Hair Blk	14. Eye Brown	15. Scar/Marks None	16. Teeth 6	17. Speech Normal	18. Mustache/Beard, Etc. None	19. Amp/Deform.					
20. Occupation Unemployed		21. Place of Employment/School and Address None										22. Home Phone 719-7744	23. Work Phone None	24. Alias None	
25. Date of Arrest Day Mo. Day Yr. 5 30 92												26. Time 1630	27. Location of Arrest (Address) 911 Whittle Ave 21218	28. Describe Type of Premises Police Station	
29. Arresting/Accusing Off. St. Griffon 2942		30. I.D. No. PAR/01	31. C. Date A. Mo. Day Yr. B. 7 7 92	32. I.D. No. PAR/01	33. Person Contacted-Rec. Sect. MS Conway	34. Transport Officer N/A									
35. Date Booked Mo. Day Yr. 5 7 92	36. Time Booked 1630	37. Booking Officer St. Griffon	38. I.D. No. PAR/01	39. Searched By SA. G. LF. 2942	40. I.D. No.										
41. Drug Information A. <input checked="" type="checkbox"/> User B. <input checked="" type="checkbox"/> Seller		42. Dangerous Drugs A. <input checked="" type="checkbox"/> Dangerous Drugs B. <input checked="" type="checkbox"/> None		43. Narcotics A. <input checked="" type="checkbox"/> Narcotics B. <input checked="" type="checkbox"/> None		44. Hallucinogens A. <input type="checkbox"/> Hallucinogens B. <input type="checkbox"/> None		45. Marijuana A. <input type="checkbox"/> Marijuana B. <input type="checkbox"/> None							
DEFENDANT'S VEHICLE INFORMATION												46. Social Security No. 214-50-0534	47. License No. State Year		
48. Make None	49. Model None	50. Year None	51. Color(s) None	52. V.I.N. None	53. T.T. Number None	54. T.T. Cancelled Yes <input type="checkbox"/> No <input type="checkbox"/>									
49. Towed. (Name of Company, Address, Driver, Date and Time)												55. Previous Conviction Yes <input type="checkbox"/> No <input type="checkbox"/>	56. Right Index 		
50. Previous Arrest Yes <input type="checkbox"/> No <input type="checkbox"/>	51. For Same Offense Balto. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>	52. For Other Offense Balto. Co. <input type="checkbox"/> Other Jur. <input type="checkbox"/>	53. Escapes Yes <input type="checkbox"/> No <input type="checkbox"/>												
54. Presently on Parole/Probation Yes <input type="checkbox"/> No <input type="checkbox"/>		55. Previous Conviction Yes <input type="checkbox"/> No <input type="checkbox"/>	57. Narrative No. None		58. I.D. No. 223074										
59. Data Processing Use Only		COURT INFORMATION													
60. CHARGE: Article/Section 27-2910 Conspiracy to Dist. Accused		61. Warrant/Summons Citation Number Statement of Charges 710889 Y1		62. C.C. Number 92-850133	63. Div. Pct. PAR/01	64. Records Section Use N/A									
65. Victim's Name Balto Co.		65.1 Off. Obtaining Trial Date N/A		65.2 For Other Off. N/A	65.3 Comm. Contacted Date Time N/A	65.4 Two Optional Trial Dates N/A	65.5 Off. Present During Bail Hearing L. Adelsberger 3296								
66. Bail Hearing Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		67. Before Commissioner Name Debra S.		68. Date 8-30-92	69. Time 10:40	70. Court Location Catoonsville									
71. Court Case No. 40		72. Bail Amount \$40	73. Trial Date None	74. Trial Location Pending											
75. Status of Defendant To Jail <input type="checkbox"/> Released on Bail <input checked="" type="checkbox"/> Released on Own Recognizance <input type="checkbox"/> Released Without Charge Arrested for Other Agency - Name of Agency None												76. Distribution: Legal Data Process C.I.D. Intell. Other CCU			
77. Approved by Sgt. J. Schneider 212		78. I.D. No. P.D./AC 8/31/92	79. Date Submitted 8/31/92	80. Status Closed											
81. Report Review 4		82. Reporting Area None	83. Received Records Section SEP 02 1992	84. Record Section 92-1850133											

EXHIBIT 2

STATE OF MARYLAND

VS.

BRIAN JOHNSON

IN THE

CIRCUIT COURT FOR BALTIMORE COUNTY
CRIMINAL CASE NO 92 CR 2443

It is ORDERED, this 20 day of January, 1993, by the Circuit Court for Baltimore County, by virtue of the authority conferred upon it by the laws of the State of Maryland, that the imposition of sentence is suspended, or the execution of the sentence of 2 YEARS DUC, ALL has been suspended for the offense of CONSPIRACY TO DIST. CDS, and the defendant is hereby released on probation under supervision of the Maryland Division of Parole and Probation without supervision for a period of 2 YEARS, effective this 20 day of January, 1993, subject to the following conditions:

- 1) Report to his Probation Agent as directed and follow his lawful instructions;
- 2) Work or attend school regularly as directed by his Probation Agent;
- 3) Get permission from his Probation Agent before:
 - a) changing his home address;
 - b) changing his job;
 - c) leaving the State of Maryland;
 - d) owning, possessing, using or having under his control any dangerous weapon or firearm of any description;
- 4) Obey all laws;
- 5) Notify his Probation Agent at once if arrested;
- 6) Permit his Probation Agent to visit his home;
- 7) Appear in Court when notified to do so;
- 8) Shall not illegally possess, use or sell any narcotic drug, "controlled dangerous substance" or related paraphernalia;
- 9) Shall pay through the Division of Parole and Probation shall pay direct to the sum of \$ _____ as follows:

Court costs of \$ 750 ;
 Fine of \$ _____ ;
 Attorney fee of \$ _____ to _____ ;
 whose address is _____ ;
 Restitution of \$ _____ to _____ ;
 whose address is _____ ;
 In such installments as the Division shall determine and direct
 or
 In installments of \$ _____ per ;
 10) Special Conditions as follows: PAY CT COSTS, PAY PROB COSTS .

Your first appointment with your Probation Agent is 19,
 and the place to report is 17 W. PENN. AVE. Your failure to report could
 result in your arrest. TUESDAYS, MORNINGS J. J. Kennedy

CONSENT

JUDGE

I have read, or have had explained to me, the above conditions of probation. I understand these conditions and agree to follow them. I understand that if I do not follow these conditions I could be returned to Court, charged with Violation of Probation.

Signed this 20 day of January, 1993. DEFENDANT Brian Johnson
 WITNESS

The foregoing conditions of probation were reviewed, in my presence, with my client the above-signed defendant, who fully understood and agreed to them.

Original: Court File

Copies: Probationer

Division of Parole/Probation

ATTORNEY

JOHNSON, Brian A.
Docket No. 98-00283-A

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PART B. CRIMINAL HISTORY

Juvenile Adjudications

91. The probation officer has found no evidence of any prior juvenile offense history for this defendant.

Adult Criminal Convictions

	Date of Arrest/Age	Conviction/ Jurisdiction	Date Sentence Imposed/ Disposition
92.	08-30-92 (Age 20)	Conspiracy to Distribute Controlled Dangerous Substance (#92CR2443)	01-20-93: 2 years incarceration, suspended for 2 years probation
		Circuit Court, Baltimore Co., MD	

The defendant did have attorney representation in this case. According to the charging document, on July 3, 1992, the defendant conspired with Ronald R. Robinson to distribute Schedule I or II controlled dangerous substances. No further information was provided by Baltimore authorities. It is noted that this offense is considered relevant conduct in the instant conspiracy.

According to Court and probation records, the defendant's probation case was closed upon expiration on January 20, 1995.

Excluded Convictions - Traffic Infractions

93.	11-27-92. (Age 21)	1) Speeding greater than reasonable (#OM690779) 2) Failure to obey traffic device (#OM690780) 3) Seat belt violation (#OM690783)	01-08-93: 1) 6 months probation before judgment, \$50 fine, \$15 costs 2) 6 months probation before judgment, \$50 fine, \$15 costs 3) 6 months probation before judgment, \$25 fine, \$15 costs
		District Court, Baltimore City, MD	

Details of the offense were not available. Maryland Rule 719 or Rule 4-213 entitles all defendants to notice of the right to be represented by counsel and to have counsel appointed if indigent

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1956(h) CONSPIRACY to Commit Money

Laundering (09/25/97)

(1)

(18:1956-9999.F) 18 USC 1956(h) CONSPIRACY to Commit Money Laundering (Ct.1:1/92)

(1s)

18:1956(a)(1)(B)(i) MONEY LAUNDERING

(06/13/97)

(2)

(21:841A=ND.F) 21 USC sec.841(a)(1) and 846 CONSPIRACY to Possess and Distribute More than 50 Grams of Crack Cocaine (Ct.2:7/92)

(2s)

18:1956(a)(1)(B)(i) and 18:2 MONEY LAUNDERING (Ct.3:01/10/94) (Ct.4:02/08/94) (Ct.5:03/14/94) (Ct.6:05/21/94) (Ct.7:06/25/94)

(3-7)

(18:1956-4999.F) 18 USC 1956(a)(1)(B)(i) and 2. MONEY LAUNDERING with Intent to Conceal and Disguise Proceeds of Specified Unlawful Activity (Ct.4:1/10/94), (Ct.5:2/8/94), (Ct.6:3/14/99), (Ct.7:5/21/94), (Ct.8:6/25/94)

(8s)

Disposition

BOP for 240 Months; 5 Yrs Supervised Release w/special conditions; S/A \$100.00

BOP for Life Imprisonment, to be served concurrently w/Count 1s; 10 Yrs Supervised Release w/special conditions, to be served concurrently w/Count 1s; S/A \$100.00

Dismissed upon Motion of the United States

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

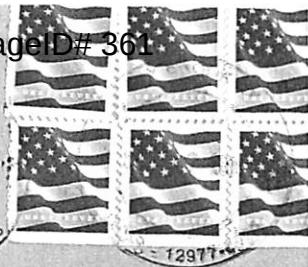
USA

TERMINATED: 07/30/1998

represented by **Gordon D. Kromberg**
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Alexandria, VA 22314
(703)299-3700
Email: gordon.kromberg@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/30/1998	1	INDICTMENT, a true bill, returned in open court before LMB as to Brian Antwanine Johnson (1) count(s) 0, 1, 2, 3-7. Warrant issued as to deft. Counsel appointed & notified of arraignment. (clerk) (Entered: 07/31/1998)

FEDERAL CORRECTIONAL INSTITUTION
RAY BROOK
P.O. Box 900
RAY BROOK, NY 12977



TO THE HONORABLE JUDGE LEONIE M. BRINKEMA

33822-037

401 Courthouse SQ
Eastern Dist. OF VA
Alexandria, VA 22314
United States

RAY BROOK
P.O. BOX 300 RAY BROOK, NEW YORK

DATE: 9-17-18

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